

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, August 11, 2014
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Roger Retzlaff, Vice Chairperson Jacqueline Frank, Ald. Mark Steuer, Dave Boyce, Susan Ley, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve July 14, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 702 S. Monroe Avenue
- b. Review and discuss renovations at 633 Porlier Street

3. REPORTS

- a. La Baye Early Historical Information E-Archive – Lynn Austin, Cathy Williquette Lindsay, Muriel Austin

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. 2014 Awards – recap and discussion
- b. Archeological value at Fort Howard site on Larsen Green
 - i. Discussion
 - ii. Resolution with respect to advising action by Common Council

6. NEW BUSINESS

- a. Elect Chairperson
- b. Review July building activity report
- c. Review City Raze/Repair Orders and Demolitions

7. OTHER ANNOUNCEMENTS AND NEWS

8. NEXT MEETING DATE: September 8, 2014 at 4:00 p.m.

9. ADJOURNMENT

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- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
 - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
 - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.